

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

No. 1:20-cr-183

vs.

Hon. Robert J. Jonker
Chief United States District Judge

ADAM DEAN FOX,
BARRY GORDON CROFT, JR.,
TY GERARD GARBIN,
KALEB JAMES FRANKS,
DANIEL JOSEPH HARRIS, and
BRANDON MICHAEL-RAY CASERTA,

Defendants.

BILL OF PARTICULARS FOR FORFEITURE OF PROPERTY

The United States of America, by and through its attorneys, Andrew Byerly Birge, United States Attorney for the Western District of Michigan, and Daniel T. McGraw, Assistant United States Attorney, hereby files the following Bill of Particulars for Forfeiture of Property.

1. On December 16, 2020, a grand jury in the Western District of Michigan returned an Indictment charging the defendants with kidnapping conspiracy, in violation of 18 U.S.C. § 1201(c). (R.1: Indictment, PageID.573-578.)

2. The Indictment contained a Forfeiture Allegation. The Forfeiture Allegation provided notice to the defendants that upon conviction of 18 U.S.C. § 1201(c), the United States would, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), seek forfeiture of any firearms and ammunition involved in the commission of 18 U.S.C. § 1201(c). (R.1, PageID.578.)

3. Pursuant to Federal Rule of Criminal Procedure 32.2(a), the United States hereby gives notice to the defendants that, upon conviction of violating 18 U.S.C. § 1201(c) as set forth in the Indictment, it will seek to divest through forfeiture proceedings any interest the defendants may now or forever claim to the following property:

CATS ID 21-FBI-000510 (Defendant Adam Dean Fox)			
1B	Item	Seizure Date	Seizure Location
1B22	Magazine	10/07/2020	3601 S. Division Ave Wyoming, MI
1B23	17 rounds of 9mm ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B26	1 round of .223 ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B28	5.56 Pmag 30	10/07/2020	3601 S. Division Ave Wyoming, MI
1B29	27 rounds of 5.56 ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B31	6 5.56 caliber magazines	10/07/2020	3601 S. Division Ave Wyoming, MI
1B32	177 rounds of 5.56 ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B36	Part for a rifle, Picatinny rail	10/07/2020	3601 S. Division Ave Wyoming, MI
1B43	1 green ammo can, labeled 5.56 x 45 containing bag of rifle rounds	10/07/2020	3601 S. Division Ave Wyoming, MI
1B44	4 boxes of 5.56 PMC ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B45	8 rifle magazines	10/07/2020	3601 S. Division Ave Wyoming, MI
1B46	Box of 100 rounds of Remington 9mm ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B47	187 rounds of 5.56 ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B51	Plastic ammo box containing: 3 boxes of PMC 5.56 ammunition; 21 rounds of 9mm ammunition in a Blazer	10/07/2020	3601 S. Division Ave Wyoming, MI

	ammunition box; 37 rounds of 30-30 ammunition in 2 boxes		
1B55	6 rounds of 5.56 ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B55	17 rounds of 9mm ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B63	PSA 16" M4 Carbine 556 Natio 1:7 Nitride 13.5" M-Lok Freedom Upper, with Truglow optics	10/07/2020	3601 S. Division Ave Wyoming, MI
1B64	1 round of 5.56 ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B66	1 cartridge case, 30-30 caliber	10/07/2020	3601 S. Division Ave Wyoming, MI
1B68	5.56 rifle magazine	10/07/2020	3601 S. Division Ave Wyoming, MI
1B69	30 cartridges 5.56 caliber	10/07/2020	3601 S. Division Ave Wyoming, MI
1B70	1 9mm magazine	10/07/2020	3601 S. Division Ave Wyoming, MI
1B71	11 rounds of 9mm ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B73	1 round of 5.56 ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B76	3 rifle magazines and green magazine pouch	10/07/2020	3601 S. Division Ave Wyoming, MI
1B77	58 rounds of 5.56 ammunition	10/07/2020	3601 S. Division Ave Wyoming, MI
1B21	Taurus G2C 9mm handgun, S/N TMA82082	10/07/2020	3601 S. Division Ave Wyoming, MI
1B67	Palmetto State Armory PA-15 multi (556/223) caliber Rifle with Holosun Optic and Sling, S/N HP053563	10/07/2020	3601 S. Division Ave Wyoming, MI
1B65	Marlin Rifle Firearms with Mueller Scope 30AS 30/30 Win, S/N 14019745	10/07/2020	3601 S. Division Ave Wyoming, MI
1B27	Smith & Wesson M&P 15 556 Rifle, S/N TE37938	10/07/2020	3601 S. Division Ave Wyoming, MI
CATS ID 21-FBI-000511 (Defendant Adam Dean Fox)			
1B	Item	Seizure Date	Seizure Location
1B86	FN American LLC 509 9mm handgun, S/N GKS0136505	10/30/2020	2040 Riley Street Hudsonville, MI

1B87	Panzer Arms AR TWELVE, 12-gauge shotgun, S/N YD-20-09702	10/30/2020	2040 Riley Street Hudsonville, MI
CATS ID 21-FBI-000929 (Defendant Barry Gordon Croft, Jr.)			
1B	Item	Seizure Date	Seizure Location
1B63	Glock 20 GEN 4, 10mm, S/N BMAW940 from a 2010 Kenworth Tractor Truck, VIN 1XKAD49X2AJ262604	10/08/2020	Kenworth Tractor Truck at Swedesboro, NJ
CATS ID 21-FBI-000931 (Defendant Barry Gordon Croft, Jr.)			
1B	Item	Seizure Date	Seizure Location
1B64	Magazine loaded with 15 rounds of 10mm ammunition	10/08/2020	Kenworth Tractor Truck at Swedesboro, NJ
1B65	Extended magazine for Glock 20 loaded with 20 rounds of 10mm ammunition	10/08/2020	Kenworth Tractor Truck at Swedesboro, NJ
1B76	Glock 10mm magazine filled with 15 rounds of 10mm ammunition	10/08/2020	Kenworth Tractor Truck at Swedesboro, NJ
1B77	Glock 10mm magazine filled with 15 rounds of 10mm ammunition	10/08/2020	Kenworth Tractor Truck at Swedesboro, NJ
CATS ID 21-FBI-000962 (Defendant Barry Gordon Croft, Jr.)			
1B	Item	Seizure Date	Seizure Location
1B40	Gray Fasteel 2 3/4-1 1/6 shells	10/08/2020	511 Daniels Court Bear, DE
1B41	13 12 Gauge shotgun shells 7 1/2-3/4-1	10/08/2020	511 Daniels Court Bear, DE
1B47	2 Boxes of 50 Remington UMC revolver and pistol cartridges	10/08/2020	511 Daniels Court Bear, DE
1B47	1 Box of 50 American Eagle Centerfire Pistol Cartridges	10/08/2020	511 Daniels Court Bear, DE
1B47	1 Box of 20 speer gold-dot 10mm 200 gr	10/08/2020	511 Daniels Court Bear, DE
1B50	Steeled cased .223 ammunition, loose in ziplock bag	10/08/2020	511 Daniels Court Bear, DE
1B53	2 Boxes of Winchester Primers	10/08/2020	511 Daniels Court Bear, DE
1B54	4 Propane Canisters	10/08/2020	511 Daniels Court Bear, DE

1B58	2 .556 x 45 Pmags	10/08/2020	511 Daniels Court Bear, DE
1B30	25 SGM Tactical 10mm rounds	10/08/2020	511 Daniels Court Bear, DE
1B38	25 Orange 12-gauge Shotgun Shells 11/8-7 1/2	10/08/2020	511 Daniels Court Bear, DE
CATS ID 21-FBI-000966 (Defendant Barry Gordon Croft, Jr.)			
1B	Item	Seizure Date	Seizure Location
1B61	Standard Manufacturing DP- 12 Shotgun, 12-gauge, S/N DP12619	10/08/2020	511 Daniels Court Bear, DE
CATS ID 21-FBI-000972 (Defendant Barry Gordon Croft, Jr.)			
1B	Item	Seizure Date	Seizure Location
1B27	Explosives	10/08/2020	511 Daniels Court Bear, DE
1B27	Dr Atomics Exploding Targets; Green Hobby Fuse, Plastic Bottles	10/08/2020	511 Daniels Court Bear, DE
1B27	Container Crossman BB's 6000 Count	10/08/2020	511 Daniels Court Bear, DE
1B27	3 Containers of Double Base Smokeless Propellant	10/08/2020	511 Daniels Court Bear, DE
1B27	2 Containers of IMR 4831 Smokeless Powder	10/08/2020	511 Daniels Court Bear, DE
1B62	2 TNT #100 Red Star Explosives with green palm	10/08/2020	511 Daniels Court Bear, DE
1B62	1 Box of Bounty Hunter High Performance 5" Shells	10/08/2020	511 Daniels Court Bear, DE
1B62	2 Boxes of 12 Magnum Artillery Shells	10/08/2020	511 Daniels Court Bear, DE
1B62	1 Box of 12 electric rain 60 Gram	10/08/2020	511 Daniels Court Bear, DE
CATS ID 21-FBI-000523 (Defendant Ty Gerard Garbin)			
1B	Item	Seizure Date	Seizure Location
1B26	Sig Sauer 9mm magazine	10/07/2020	1662 Lansing Ave Hartland, MI
1B33	Ammunition	10/07/2020	1662 Lansing Ave Hartland, MI
1B37	Pietta (F.LLI Pietta, Fabrica D'Armi) Importer: Cabela's LLC Sidney, NE, SA 1873 22LR Revolver, S/N E082509	10/07/2020	1662 Lansing Ave Hartland, MI

1B43	Remington Arms Company, Inc. Seven 243 Rifle, S/N 7700773	10/07/2020	1662 Lansing Ave Hartland, MI
1B45	FNH USA, LLC FNX-45 Tactical, .45 caliber Pistol, S/N FX3U113930	10/07/2020	1662 Lansing Ave Hartland, MI
1B46	Springfield Armory, U.S.A. Military Surplus M1 30 caliber Rifle, S/N 1847727	10/07/2020	1662 Lansing Ave Hartland, MI
1B47	Smith & Wesson SW1911 .45 caliber Pistol, S/N UFA4939	10/07/2020	1662 Lansing Ave Hartland, MI
1B48	Sig Sauer (Sig-Arms) P365 9mm Pistol, S/N 66A372246	10/07/2020	1662 Lansing Ave Hartland, MI
1B49	Taurus Armas Importer: Taurus Miami, Raging Hunter 44 Magnum Revolver, S/N MA511182	10/07/2020	1662 Lansing Ave Hartland, MI
1B51	80% lower receiver – milled out model JT10	10/07/2020	1662 Lansing Ave Hartland, MI
1B54	Ruger AR-556, .556 caliber Rifle, S/N 856-83585	10/07/2020	1662 Lansing Ave Hartland, MI
1B56	HS Produkt (IM Metal) Springfield Armory (importer) with two magazines, XDS 45 ACP Pistol, S/N S4134024	10/07/2020	1662 Lansing Ave Hartland, MI
1B57	11 rounds of .45 ammunition from Springfield handgun (1B56)	10/07/2020	1662 Lansing Ave Hartland, MI
1B60	Grand Power S.R.O. with sight Importer: Global Ordnance LLC Sarasota, FL Stribog SP9A1 9mm Pistol, S/N GSA1271	10/07/2020	1662 Lansing Ave Hartland, MI
1B61	Russia Importer: PW Arms Redmond, WA Mosin Nagant M91/30 7.62x54 Rifle, S/N 017813	10/07/2020	1662 Lansing Ave Hartland, MI
1B62	Weatherby (imported by Weatherby Inc.) Vanguard 300 Weatherby Mag Rifle, S/N VS119740	10/07/2020	1662 Lansing Ave Hartland, MI
1B63	Dikar Bergara B14 300 Win Rifle, S/N 61-06-206254-16	10/07/2020	1662 Lansing Ave Hartland, MI

1B64	Ruger GP100 .357 Magnum Revolver, S/N 174-79998	10/07/2020	1662 Lansing Ave Hartland, MI
1B65	Taurus BZ Importer: Rossi or BrazTech Miami, FL with scope 243 Win Rifle, S/N SP834829	10/07/2020	1662 Lansing Ave Hartland, MI
1B66	Winchester 1200 12-gauge shotgun, S/N L1285744	10/07/2020	1662 Lansing Ave Hartland, MI
1B67	Smith & Wesson Governor, 45/410 caliber Revolver, S/N DJR 5158	10/07/2020	1662 Lansing Ave Hartland, MI
1B68	Henry Repeating Rifle Company, H010AW .45-70 Gov't Rifle, S/N WFFS09284AW	10/07/2020	1662 Lansing Ave Hartland, MI
1B71	Ruger, unknown model, 17HRM caliber rifle with scope & stand, S/N 83326219	10/07/2020	1662 Lansing Ave Hartland, MI
1B72	CMMG MK 3 308 Rifle, S/N BTS00121	10/07/2020	1662 Lansing Ave Hartland, MI
1B74	Mega Arms LLC with sight, laser and stand, GRT-3S, multi (223/556) caliber Rifle, S/N MBL2614	10/07/2020	1662 Lansing Ave Hartland, MI
1B75	Ruger 10/22 22LR Rifle, S/N 0008-60892	10/07/2020	1662 Lansing Ave Hartland, MI
B101	Shotgun barrel	10/07/2020	1662 Lansing Ave Hartland, MI
CATS ID 21-FBI-000524 (Defendant Ty Gerard Garbin)			
1B	Item	Seizure Date	Seizure Location
1B2	Glock 19Gen4 9mm Pistol, S/N BDGE702	10/07/2020	2020 Ford F150 at 1662 Lansing Ave Hartland, MI
1B3	Rock Island Armory ARMSCOR Manu.: ACP Philippines 14Y 22LR Rifle, S/N RIA2116581	10/07/2020	2020 Ford F150 at 1662 Lansing Ave Hartland, MI
1B4	CMMG Inc. MK47 223/556 Rifle, S/N SWT05327	10/07/2020	2020 Ford F150 at 1662 Lansing Ave Hartland, MI

1B5	Khan Shotguns (Imported by Mossberg International, Inc.) Silver Reserve 410 Shotgun, S/N TR410009911	10/07/2020	2020 Ford F150 at 1662 Lansing Ave Hartland, MI
1B6	Silver 9mm silencer S/N WAP69	10/07/2020	2020 Ford F150 at 1662 Lansing Ave Hartland, MI
1B7	Bronze 30 caliber silencer inscribed with "Ty Garbin" S/N TY001	10/07/2020	2020 Ford F150 at 1662 Lansing Ave Hartland, MI
1B9	Remington 410 shotgun shells in box SSA	10/07/2020	2020 Ford F150 at 1662 Lansing Ave Hartland, MI
1B15	Loaded 9mm magazine and 1 CCLA	10/07/2020	2020 Ford F150 at 1662 Lansing Ave Hartland, MI
1B17	5.56 magazine	10/07/2020	2020 Ford F150 at 1662 Lansing Ave Hartland, MI
CATS ID 21-FBI-000525 (Defendant Ty Gerard Garbin)			
1B	Item	Seizure Date	Seizure Location
1B115	36 live cartridges Subsonic HP .22 long rifle	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050
1B116	9 live cartridges, .410 caliber	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050
1B117	401 live cartridges .22 caliber	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050
1B121	Empty pro magazine, 1 live cartridge 12-gauge, 2 223 live cartridges and 1 LG17 live cartridge with a green tip, 1 live 9mm, 5 .22 caliber	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050

1B122	Smith & Wesson with loaded mag, M&P 9, 9mm handgun, S/N DXM5938	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050
1B123	Thirty-four (34) 9mm live cartridges	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050
1B124	Two (2) 9mm magazines	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050
1B126	Kimber with loaded mag, Micro 9, 9mm handgun, S/N PB0074136	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050
1B127	One (1) 9mm magazine	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050
1B128	Seven (7) 9mm live cartridges	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050
1B132	One (1) 22 live cartridge	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050
1B134	190 live cartridges of Magtech 9mm	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050

1B142	1 live cartridge	10/08/2020	Property located in Ellsworth Twp., Luther, MI, Property ID 080170050
CATS ID 21-FBI-001728 (Defendant Ty Gerard Garbin)			
1B	Item	Seizure Date	Seizure Location
1B77	Smith & Wesson M&P 9 9mm Pistol, S/N NBA3301	10/07/2020	1662 Lansing Ave Hartland, MI
1B78	Remington Arms Company, Inc., 870 Tactical 12-gauge shotgun, S/N CC64813D	10/07/2020	1662 Lansing Ave Hartland, MI
1B79	Remington Arms Company, Inc., 700 300 Rem Ultra Rifle, S/N RR23163G	10/07/2020	1662 Lansing Ave Hartland, MI
1B80	Ardesa (imported by Traditions, Deep River, CT) Buckstalker 50 caliber muzzleloader, S/N 14-13-033435-12	10/07/2020	1662 Lansing Ave Hartland, MI
1B70	Enfield unknown model, 308c Rifle, S/N 93L5014	10/07/2020	1662 Lansing Ave Hartland, MI
1B59	Pioneer Arms Co. Importer: Pioneer Arms Co. Deland, FL PS43-C 7.62x25 Rifle, S/N BC01983P	10/07/2020	1662 Lansing Ave Hartland, MI
1B39	Canik55 (importer by CAI ST ALB VT Century Arms) TP-9 9mm Pistol, S/N 18BC14690	10/07/2020	1662 Lansing Ave Hartland, MI
1B55	Sons of Liberty Gun Works, M4 Multi (223/556) Rifle, S/N 1776-107391	10/07/2020	1662 Lansing Ave Hartland, MI
1B38	Taurus, Raging Bull .454 Revolver, S/N KY351448	10/07/2020	1662 Lansing Ave Hartland, MI
1B76	Akkar Silah Sanayi Tic. LTD (imported by Charles Daly) Triple Threat 12-gauge shotgun, S/N TC6273	10/07/2020	1662 Lansing Ave Hartland, MI
1B69	Henry Repeating Rifle Company, H010BWL Brass Wildlife .45-70 Gov't Rifle, S/N FFSBWL2063	10/07/2020	1662 Lansing Ave Hartland, MI

1B81	Henry Repeating Rifle Company H002 US Survival 22LR Rifle, S/N US128261B	10/07/2020	1662 Lansing Ave Hartland, MI
1B30	12 magazines	10/07/2020	1662 Lansing Ave Hartland, MI
1B52	Anderson Manufacturing AM-15 Multi (223/556) Rifle, S/N 18072885	10/07/2020	1662 Lansing Ave Hartland, MI
1B58	Ruger 10/22 22LR Rifle, S/N 0012-49326	10/07/2020	1662 Lansing Ave Hartland, MI
1B32	Loaded magazines	10/07/2020	1662 Lansing Ave., Hartland, MI
1B44	Century Arms International R1A1 308 caliber Rifle, S/N 108115 or 009041	10/07/2020	1662 Lansing Ave Hartland, MI
1B40	HWM (Weihrauch, Hermann) EAB (importer EAA Corp.) EA/R Windicator .357 Magnum Revolver, S/N 1043388	10/07/2020	1662 Lansing Ave Hartland, MI
1B82	Mossberg International 590 12-gauge Shotgun, S/N V0931946	10/07/2020	1662 Lansing Ave Hartland, MI
1B84 1B86 1B107	CCLA and SSLA	10/07/2020	1662 Lansing Ave Hartland, MI
1B87-88 1B90-93 1B95-99	CCLA and SSLA ammunition in 11 containers	10/07/2020	1662 Lansing Ave Hartland, MI
1B102	12 magazines with CCLA	10/07/2020	1662 Lansing Ave., Hartland, MI
1B109	6 long gun magazines with ammunition	10/07/2020	1662 Lansing Ave., Hartland, MI
1B110	1 magazine with CCLA	10/07/2020	1662 Lansing Ave., Hartland, MI
CATS ID 21-FBI-000537 (Defendant Kaleb James Franks)			
1B	Item	Seizure Date	Seizure Location
1B8	Glock 19 Gen 5 Barrel S/N BKVP830	10/07/2020	1140 James L. Hart Parkway, Ypsilanti, MI

1B46	Ammunition located in Backpack (1B50)	10/07/2020	1140 James L. Hart Parkway, Ypsilanti, MI
1B49	2 magazines located in Backpack	10/07/2020	1140 James L. Hart Parkway, Ypsilanti, MI
CATS ID 21-FBI-000538 (Defendant Kaleb James Franks)			
1B	Item	Seizure Date	Seizure Location
1B1	Aero Precision LLC M4E1 Multi 223/556 Rifle, S/N M4-0166805	10/07/2020	1034 Holbrook Ave Waterford, MI
1B3	Polymer80, Inc. PF940C 9mm handgun, S/N none	10/07/2020	1034 Holbrook Ave Waterford, MI
1B4	Polymer80, Inc. PF940C 9mm handgun, S/N none	10/07/2020	1034 Holbrook Ave Waterford, MI
1B6	Improvised Silencer	10/07/2020	1034 Holbrook Ave Waterford, MI
1B7	Ruger Nato 1:7 upper receiver and flash suppressor	10/07/2020	1034 Holbrook Ave Waterford, MI
1B11	6 magazines with ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B14	Red duffle bag containing: 6 empty magazines; 6 magazines with ammunition; 1 empty Pmag17; Bolt carrier group; 2 flash suppressors; 1 trigger mechanism; 1 Wolf polyformance; 9mm luger box with ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B15	Improvised Silencer from red duffle bag	10/07/2020	1034 Holbrook Ave Waterford, MI
1B16	Aero Precision LLC M4E1, multi (223/556) caliber Rifle, S/N M4-0078295	10/07/2020	1034 Holbrook Ave Waterford, MI
1B17	Phantom Trijicon MRO magnifier S/N 145219; Holosun laser site, model: LS 321G, S/N 0800201293; Protac Railmount 2 streamlight, S/N 055661 107 (attached to 1B16)	10/07/2020	1034 Holbrook Ave Waterford, MI
1B18	Silencer labeled with Kaleb Franks Waterford, MI 223 S/N 007 on 16A	10/07/2020	1034 Holbrook Ave Waterford, MI

1B19	Pmag 30 magazine with green tip ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B20	Sig Sauer, Inc. P238 .380 Auto Pistol, S/N 27B166562	10/07/2020	1034 Holbrook Ave Waterford, MI
1B21	Magazine with ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B24	2 magazines, one loaded one empty	10/07/2020	1034 Holbrook Ave Waterford, MI
1B25	Ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B26	4 magazines with green tip ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B28	1 Pmag 17 with ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B32	Loose ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B33	5 boxes of ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B34	Ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B36	Magazine with ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B37	Ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
1B38	Springfield Armory (importer) 1911-A1 .45 caliber handgun, S/N NM422506	10/07/2020	1034 Holbrook Ave Waterford, MI
1B39	Gun case with 4 magazines and holster kit	10/07/2020	1034 Holbrook Ave Waterford, MI
1B43	Luger ammunition	10/07/2020	1034 Holbrook Ave Waterford, MI
CATS ID 21-FBI-000544 (Defendant Daniel Joseph Harris)			
1B	Item	Seizure Date	Seizure Location
1B18	FNH USA, LLC (with magazine and scope, S/N 507337), 509 9mm Pistol, S/N GKS0087747	10/07/2020	1140 James L. Hart Parkway, Ypsilanti, MI
1B19	17 9mm rounds of ammunition	10/07/2020	1140 James L. Hart Parkway, Ypsilanti, MI
1B120	Tan colored rifle butt-stock belonging to Dan Harris	10/07/2020	1140 James L. Hart Parkway, Ypsilanti, MI

CATS ID 21-FBI-000545 (Defendant Daniel Joseph Harris)			
1B	Item	Seizure Date	Seizure Location
1B66	Connecticut Valley Arms Plainsman 50 caliber Rifle, S/N 837212	10/07/2020	1262 Beach Drive Lake Orion, MI
1B72	Century Arms International (with Sig Sauer Romeo S optic) RAS47 7.62x39 Rifle, S/N RAS47045225	10/07/2020	1262 Beach Drive Lake Orion, MI
1B74	Anderson Manufacturing (with flashlight attached and spitfire 3X scope, S/N 200300499), AM-15 223/556 Rifle, S/N 16012390	10/07/2020	1262 Beach Drive Lake Orion, MI
1B75	Russian Imported by CAI Georgia, VT, Mosin Nagant 7.62 Rifle, S/N M3814194	10/07/2020	1262 Beach Drive Lake Orion, MI
1B69	Sturm, Ruger & Co. 10/22 22LR Rifle, S/N 0002-39443	10/07/2020	1262 Beach Drive Lake Orion, MI
1B58	Harrington & Richardson 22 Special, .22 caliber Revolver, S/N 586079	10/07/2020	1262 Beach Drive Lake Orion, MI
1B60	Replica Arms Inc. (importer) PN XX7 36 caliber Revolver, S/N N9067	10/07/2020	1262 Beach Drive Lake Orion, MI
1B62	TISAS – Trabzon Gun Industry Corp. (imported by Umarex USA, Inc.) Regent R100 .45 caliber Pistol, S/N 13Y03300	10/07/2020	1262 Beach Drive Lake Orion, MI
1B111	4 rounds of 7.62 x 39 CCLA	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B106	Shotgun barrel	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B106	2 flash suppressors	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B105	27 boxes of 223 CCLA	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B100	Ammunition in blue holder	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B105	1 loose CCLA	10/07/2020	1262 Beach Drive, Lake Orion, MI

1B23	Ammunition; 223 CCLA, 9mm, 16mm, 16CC, 22 CCLA, 14 CCLA	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B67	Ammunition	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B73	Ammunition	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B76	Ammunition	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B80	Ammunition	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B92	Ammunition	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B94	Ammunition	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B86	2 .22 caliber magazines (one loaded)	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B73	Magazine	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B64	Green ammunition box with CCLA	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B63	Green ammunition	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B61	Box with magazine and ammunition	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B56	Box of 22 long rifle rounds	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B48	Bag of CCLA	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B44	Gun case with magazine and ammunition	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B26	9mm CCLA	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B22	Box of Hornady critical defense 9mm luger 115gr FTX with 225 CCLA	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B21	Box of 5 cartridges 12-gauge shotgun shells with 5 CCLA	10/07/2020	1262 Beach Drive, Lake Orion, MI
1B20	Box of Aguila lead slug 12 gauge	10/07/2020	1262 Beach Drive, Lake Orion, MI

CATS ID 21-FBI-000546 (Defendant Daniel Joseph Harris)			
1B	Item	Seizure Date	Seizure Location
1B8	9mm CCLA	10/07/2020	Mazda MX3 located at 1662 Lansing Avenue, Hartland MI
1B11	8 loaded magazines; 1 empty magazine	10/07/2020	Mazda MX3 located at 1662 Lansing Avenue, Hartland MI
CATS ID 21-FBI-000664 (Defendant Brandon Michael-Ray Caserta)			
1B	Item	Seizure Date	Seizure Location
1B18	Glock with light 17 Gen 5 9mm handgun, S/N BHMW228	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B19	BG Defense LLC Type A Multi (223/556) handgun, S/N M4-01008	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B20	Bushmaster Firearms with Holosun light XM15-E25 223 caliber Machine Gun, S/N BFH036266	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B52	Box of gun repair parts	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B50	Box of CCLA ammunition	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B51	Box of CCLA ammunition	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B45	Ammo can of CCLA	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B46	Ammo can of CCLA	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B48	Ammo can with CCLA	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B47	Ammo can with CCLA and 2 magazines	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI

1B44	Tray containing 4 ammo cans of CCLA	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B43	8 magazines	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B43	240 rounds of ammunition	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B39	Magazines	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B35	Shoe box of gun accessories	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B33	60 rounds of .223 ammunition	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B32	18 rounds of 9mm ammunition	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B27	Twelve (12) 5.56 caliber magazines	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B27	Two (2) 9mm caliber magazines	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
1B26	Gun accessories	10/07/2020	41058 Heathmore Ct Apt 15, Canton, MI
CATS ID 21-FBI-000665 (Defendant Brandon Michael-Ray Caserta)			
1B	Item	Seizure Date	Seizure Location
1B1	Glock 29, 10mm handgun with magazine, S/N BMTS901	10/07/2020	1999 Chrysler LHS at 40485 Schoolcraft Road Plymouth, MI
1B2	10mm ammunition	10/07/2020	1999 Chrysler LHS at 40485 Schoolcraft Road Plymouth, MI

1B3	Magazine	10/07/2020	1999 Chrysler LHS at 40485 Schoolcraft Road Plymouth, MI
1B3	15 Hornady 10mm rounds	10/07/2020	1999 Chrysler LHS at 40485 Schoolcraft Road Plymouth, MI

4. By giving notice of its intent to forfeit the property specified above, the United States in no way limits its ability to seek the forfeiture of later-identified assets pursuant to the notice provided herein and in the Forfeiture Allegation of the Indictment.

Respectfully submitted,

ANDREW BYERLY BIRGE
United States Attorney

Dated: March 30, 2021

/s/Daniel T. McGraw
DANIEL T. McGRAW
Assistant United States Attorney
P.O. Box 208
Grand Rapids, MI 49501-0208
(616) 456-2404